

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
In re

LEHMAN BROTHERS HOLDINGS INC., *et al.*,
Debtors.

:
:
Chapter 11 Case No.

:
:
08-13555 (JMP)
(Jointly Administered)

:
:
-----X Ref. Docket No. 14707

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

PETE CARIS, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 757 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On February 28, 2011, I caused to be served the "Notice of Debtors' Motion, Pursuant to Section 362 of the Bankruptcy Code and Bankruptcy Rule 4001, for an Order Modifying the Automatic Stay to Allow Settlement Payments Under 2007-2008 Directors and Officers Insurance Policy by Zurich American Insurance Co.," dated February 28, 2011, to which was attached the "Debtors' Motion, Pursuant to Section 362 of the Bankruptcy Code and Bankruptcy Rule 4001, for an Order Modifying the Automatic Stay to Allow Settlement Payments Under 2007-2008 Directors and Officers Insurance Policy by Zurich American Insurance Co.," dated February 28, 2011 [Docket No. 14707], by causing true and correct copies to be
 - i. delivered via electronic mail to those parties listed on the annexed Exhibit A,
 - ii. enclosed securely in separate postage-prepaid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit B.

3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO ATTENTION OF
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Pete Caris
Pete Caris

Sworn to before me this
1st day of March, 2011
/s/ Sidney J. Garabato
Notary Public, State of New York
No. 01GA6218946
Qualified in New York County
Commission Expires March 15, 2014

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/s/ Pete Caris
Pete Caris

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Notary Public, State of New York
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EXHIBIT B

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